



Meeting Date/Time	<u>MAY 16, 2024 – 4:00 PM</u>	Meeting Location	Teams Call
Meeting Facilitator:	Brent Charlton	Meeting Recorder:	S. Parrot
Attendees: S. Parrot, Jason Lake, Flavia Bitters, Brent Charlton Quorum (3) Guest(s):			

AGENDA ITEMS	TIME (Minutes)	MEMBER PRESENTER	Action/follow-up:
Approval of minutes	5	Scott	Not available, approve at next meeting.
Communications Chair Appointment		Brent	Brent appointing Clayton Dimmitt as Communications Chair.
Membership update: Total membership New members since last meeting Expired and grace since last meeting Outreach to above		Flavia	Current:91 Grace: 8 New: 1 Flavia to do marketing during the summer to help increase membership. Will also be contacting non-members that have been attending meetings.
Treasurer's Report Balances	10	Chris	
Vice-president report - ROC	10	Jason	There was a vote to increase regional take to \$2.50 in dues. May be able to use the SPY awards to increase membership. May 31 is due date for Finacle and Leadership Reports to the Society. Make sure there is redundancy in access for important information. Some chapters are holding dual meetings, both live and online. Or alternating between live and remote. Fall ROC will be Sept. 26-27, 2024.
Advisory Group Updates	5	Ken	
Programs Update Meeting topics for 2024-2025 May 2025 IOSHA is this confirmed?	15	James	Brent talked to IOSHA about presenting again next May. Please help out with ideas for speakers. Look at possibly doing a roundtable



			format.
Parkview Contract	5	Brent	Motion to approve as written by Brent, Jason 2 nd . Unanimous approval.
Open discussion			Adjourned: 4:22 pm
Next Steps			

Next meeting: TBD